

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

FILED

## CASE SUMMARY

Case Number 07-00134

U.S.A. v. James Ray Houston

 Indictment     Information

Investigative agency (FBI, DEA, etc.) IRS and Postal

Defendant Number 2

2007 FEB 28 AM 11:42

Year of Birth unkn

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

a. Offense charged as a:     Petty Offense  
 Misdemeanor     Minor Offense     Felony

b. Date of offense 2001-July 2006

c. County in which first offense occurred  
LA

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

Los Angeles     Ventura  
 Orange     Santa Barbara  
 Riverside     San Luis Obispo  
 San Bernardino     Other \_\_\_\_\_

Citation of offense 18 USC 1341, 1956(a)(1)(A)(i)RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?     No     Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** United States v. Henry Walther, No. CR 07-70-DDP

PREVIOUSLY FILED COMPLAINTA complaint was previously filed on: October 5, 2006Case Number 06-1760MCharging 18 USC 1341, 1343The complaint:     is still pending was dismissed on: \_\_\_\_\_COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No

\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/InformationThis is the NA superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.

The superseding case was previously filed on:

NACase Number NA

The superseded case:

 is still pending before Judge/Magistrate Judge  
NA was previously dismissed on NA

Are there 8 or more defendants in the superseding case?

 Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes     No

\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required:  Yes     No

IF YES, list language and/or dialect:

NA

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**OTHER**

<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Female
<input checked="" type="checkbox"/> U.S. Citizen	<input type="checkbox"/> Alien
Alias Name(s) <u>NA</u>	

This defendant is charged in:  All counts  
 Only counts:  
 This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.  
 This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile?  Yes  No  
 If YES, should matter be sealed?  Yes  No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input checked="" type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
Other: <u>money laundering</u>	

**CUSTODY STATUS**

Defendant is not in custody:

- a. Date and time of arrest on complaint: \_\_\_\_\_
- b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_
- c. PSA supervision?  Yes  No
- d. Is a Fugitive  Yes  No
- e. Is on bail or release from another district: \_\_\_\_\_
- f.  Has not been arrested but will be notified by summons to appear.
- g. Warrant requested.  Yes  No

Defendant is in custody:

- a. Place of incarceration:  State  Federal
- b. Name of Institution: \_\_\_\_\_
- c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_
- d.  Solely on this charge. Date and time of arrest: \_\_\_\_\_
- e. On another conviction:  Yes  No  
IF YES  State  Federal  Writ of Issue
- f. Awaiting trial on other charges:  Yes  No  
IF YES  State  Federal AND  
Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.Cr.P.        20        21        400

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN:

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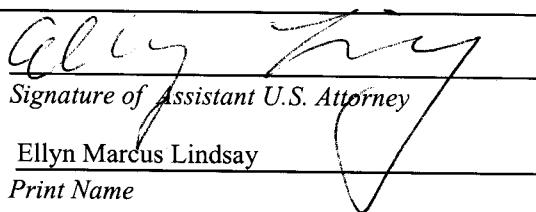


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Date February 27, 2007

  
 Signature of Assistant U.S. Attorney  
Ellyn Marcus Lindsay  
 Print Name